

Minutes
Northeastern Association of Graduate Schools
Business Meeting
The Omni New Haven Hotel at Yale
New Haven, CT
April 9, 2005

President Richard Sleight called the meeting to order at 8:35 a.m.

Ronald Kane moved that minutes of the April 17, 2004 Annual Meeting be approved as distributed. Mick Thompson seconded. The minutes were approved.

Treasurer's Report

Scott Delcourt distributed copies of the Financial Statement for July 1, 2003 – June 30, 2004. The fiscal year ended June 30, 2004, with a balance of \$43,043.58 in checking, and revenues exceeded costs by \$14,579.52 for the year. The market value of the Scudder investment account as of 6/30/04 was \$113,900.48, up \$10,065.53 from the previous fiscal year.

Scott reported that membership for 2004-05 was 142 regular institutional members and 4 sustaining members.

Executive Committee

The membership acknowledged and thanked Deirdre M. Mageean for her service on the Executive Committee.

The membership approved the following individuals for two-year terms (2005-2007) on the Executive Committee as Members-at-Large:

Dale Kinney, Bryn Mawr College
Martin Kreiswirth, University of Western Ontario
Julia Halevy, Lesley University
Sandra Holley, Southern Connecticut State University

At-large members of the Executive Committee who will continue through April 2006 are:

Gwen Davies, University of New Brunswick
Susan Guma, Sarah Lawrence College
Mick Thompson, University of Buffalo/SUNY

James Schaefer, Georgetown University was elected President-elect.

Mary Martin, University of Delaware was elected to a one-year term on the Executive Committee, replacing President-elect Schaefer as a Member-at-Large.

Richard Sleight was presented a plaque for his service as President.

Meeting 2006

Harry Richards announced that the 2006 annual meeting will be April 6-8, 2006 at the Sheraton Harborside Portsmouth Hotel and Conference Center in Portsmouth, New Hampshire.

The meeting adjourned @ 8:49 a.m.

Submitted,

Scott G. Delcourt
Secretary-Treasurer